



DRAFT MINUTES OF 2022 ANNUAL GENERAL MEETING

Wednesday April 6, 2022

7:00pm EDT

via videoconference

1. Call to Order and review of the Agenda – Chair

Alan Bird called the meeting to order at 7:10 pm.

2. Minutes from the 2021 AGM

Chair asked if there are any corrections to the minutes and then accepted the 2021 Minutes as presented.

3. President's Report – Alan Bird

Alan Bird thanked Craig Morrison for all his support on CLPOA Communications and specifically related to the 2022 AGM.

Alan then reviewed the highlights of his President's Report which has been made available to the membership both on the CLPOA website and in the 2022 CLPOA Yearbook.

4. Secretary's Report – Dave Taillefer

Dave Taillefer announced that ● members had voted this year which topped last year's 317, a further increase in member engagement.

Dave then provided highlights of his Secretary's Report which has been made available to the membership on the CLPOA website.

5. Financial Reports by VP Treasurer – Debbie Kirton

Debbie Kirton presented highlights of the December 31, 2021 Financial Reports which have been made available to the membership both on the CLPOA website and in the 2022 CLPOA Yearbook.

6. Membership Report – Lyn Turnbull

Lyn Turnbull provided a brief review of the highlights of the Membership Report which has been made available to the membership both on the CLPOA website and in the 2022 CLPOA Yearbook.

7. \$50 Membership Fee - required 50% of votes cast

Debbie Kirton reported that 99% of the votes cast, voted to confirm the \$50 membership fee.

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8. Waiver of audit – required 80% of votes cast

Debbie Kirton reported that 90.2% of the votes cast, voted to waive the need for a full audit.

9. Appointment of Rafiq Dosani to conduct Review Engagement – required 50% of votes cast

Debbie Kirton reported that 94.5% of the votes cast, voted to appoint Rafiq Dosani to conduct a Review Engagement.

10. Overview of the Boat Cleaning Station

Alan explained how Chandos Lake will benefit from reducing exposure to invasive species and reviewed the CLPOA Boat Cleaning Station initiative which is targeting to be operational for the summer of 2022. In addition, Alan thanked the Environmental Committee for their diligent work bringing this initiative to fruition.

11. Guest speaker - Mayor Amyotte

Alan engaged with Mayor Amyotte on a broad question and answer discussion covering key issues for Chandos Lake including the Sayers grocery store, short term rentals, High Speed internet, and road issues.

12. Elections – Board positions acclaimed

Dave Taillefer reported election results of the following candidates:

Alan Bird (1 year term)

Lyn Turnbull

Debbie Kirton

Craig Morrison

Debra Anthony

Barry McMillan

Elsbeth Gaukrodger (1 year term)

Ed Legzdins

Tania Rightmyer

Michelle Schachtschneider (1 year term)

Sheila McKinlay (1 year term)

which been ratified by the membership. These board members will serve for a two-year term unless otherwise noted.

13. General Business

Members were welcomed to ask questions and several did.

14. Adjournment

The meeting adjourned at 8:35 pm.